# First Regular Session Seventy-second General Assembly STATE OF COLORADO

# **PREAMENDED**

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 19-0336.03 Michael Dohr x4347

**HOUSE BILL 19-1275** 

#### **HOUSE SPONSORSHIP**

Weissman and Soper,

# SENATE SPONSORSHIP

Lee,

## **House Committees**

#### **Senate Committees**

Judiciary Finance

## A BILL FOR AN ACT

101	CONCERNING INCREASED ELIGIBILITY FOR THE SEALING OF CRIMINAL
102	JUSTICE RECORDS BY INDIVIDUALS WHO ARE NOT UNDER
103	SUPERVISION.

## **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

The bill repeals and reenacts the statutes related to sealing criminal justice records. The bill creates a simplified process to seal criminal justice records when:

A case against a defendant is completely dismissed because the defendant is acquitted of all counts in the case;

- ! The defendant completes a diversion agreement when a criminal case has been filed; or
- ! The defendant completes a deferred judgment and sentence and all counts are dismissed.

The court seals those records within the criminal case without requiring the defendant to file a separate civil action.

The bill allows a defendant to petition for sealing criminal justice records when there is a criminal conviction and without requiring the defendant to file a separate civil action as follows:

- ! If the offense is a petty offense or a drug petty offense, the motion may be filed one year after the later of the date of the final disposition of all criminal proceedings against the defendant or the release of the defendant from supervision concerning a criminal conviction. The court seals the records if the defendant has not been convicted of a criminal offense since the later of the above dates.
- ! If the offense is a class 2 or 3 misdemeanor or any drug misdemeanor, the motion may be filed 2 years after the later of the date of the final disposition of all criminal proceedings against the defendant or the release of the defendant from supervision concerning a criminal conviction. The district attorney can object to the sealing. If the district attorney does not object, the court seals the case if the defendant has not been convicted of a criminal offense since the later of the above dates. If the district attorney objects, the court makes the determination after a hearing.
- If the offense is a class 4, 5, or 6 felony, a level 3 or 4 drug felony, or a class 1 misdemeanor, the motion may be filed 3 years after the later of the date of the final disposition of all criminal proceedings against the defendant or the release of the defendant from supervision concerning a criminal conviction. The district attorney can object to the sealing. If the district attorney does not object, the court seals the case if the defendant has not been convicted of a criminal offense since the later of the above dates. If the district attorney objects, the court makes the determination after a hearing and considering the district attorney's position.
- ! For all other offenses, the petition may be filed 5 years after the later of the date of the final disposition of all criminal proceedings against the defendant or the release of the defendant from supervision concerning a criminal conviction. The district attorney can object to the sealing. If the district attorney does not object, the court seals the

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case if the defendant has not been convicted of a criminal offense since the later of the above dates. If the district attorney objects, the court makes the determination after a hearing and considering the district attorney's position.

The bill specifies the offenses for which sealing is not eligible. The bill retains the specific record sealing provisions for when no charges are filed and for victims of human trafficking, municipal offenses, and posting intimate photos of a person offenses.

The bill creates a process for a person with multiple conviction records that are eligible for sealing due to an intervening conviction to petition the court in a civil proceeding to have the records sealed. The district attorney has an opportunity to object, and if the district attorney objects, the court sets the matter for hearing to determine whether to seal the records.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, repeal and reenact, with
3	amendments, part 7 of article 72 of title 24 as follows:
4	PART 7
5	CRIMINAL JUSTICE RECORD SEALING
6	<b>24-72-701. Definitions.</b> AS USED IN THIS PART 7, UNLESS THE
7	CONTEXT OTHERWISE REQUIRES:
8	(1) "ARREST AND CRIMINAL RECORDS INFORMATION" HAS THE
9	SAME MEANING AS IN SECTION 24-72-302.
10	(2) "BASIC IDENTIFICATION INFORMATION" HAS THE SAME
11	MEANING AS IN SECTION 24-72-302.
12	(3) "CONVICTION RECORDS" MEANS ARREST AND CRIMINAL
13	RECORDS INFORMATION AND ANY RECORDS PERTAINING TO A JUDGMENT
14	OF CONVICTION.
15	(4) "CRIMINAL JUSTICE AGENCIES" HAS THE SAME MEANING AS IN
16	SECTION 24-72-302.
17	(5) "CUSTODIAN" HAS THE SAME MEANING AS IN SECTION

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1	24-72-302.
2	(6) "OFFICIAL ACTIONS" HAS THE SAME MEANING AS IN SECTION
3	24-72-302.
4	(7) "PERSON IN INTEREST" HAS THE SAME MEANING AS IN SECTION
5	24-72-302.
6	(8) "PRIVATE CUSTODIAN" HAS THE SAME MEANING AS IN SECTION
7	24-72-302.
8	(9) "VICTIM" MEANS ANY NATURAL PERSON AGAINST WHOM ANY
9	CRIME HAS BEEN PERPETRATED OR ATTEMPTED, UNLESS THE PERSON IS
10	ACCOUNTABLE FOR THE CRIME OR A CRIME ARISING FROM THE SAME
11	CONDUCT OR PLAN AS THE CRIME IS DEFINED UNDER THE LAWS OF THIS
12	STATE OR OF THE UNITED STATES, OR, IF SUCH PERSON IS DECEASED OR
13	INCAPACITATED, THE PERSON'S SPOUSE, PARENT, LEGAL GUARDIAN, CHILD,
14	SIBLING, GRANDPARENT, GRANDCHILD, SIGNIFICANT OTHER, OR OTHER
15	LAWFUL REPRESENTATIVE.
16	24-72-702. Expungement of arrest records in case of mistaken
17	identity - definitions. (1) (a) NOTWITHSTANDING ANY OTHER PROVISION
18	OF LAW, A COURT SHALL EXPUNGE THE ARREST AND CRIMINAL RECORDS
19	INFORMATION OF A PERSON WHO WAS ARRESTED AS A RESULT OF
20	MISTAKEN IDENTITY AND WHO DID NOT HAVE CHARGES FILED AGAINST HIM
21	OR HER.
22	(b) NO LATER THAN NINETY DAYS AFTER AN INVESTIGATION BY A
23	LAW ENFORCEMENT AGENCY FINDS THAT A PERSON WAS ARRESTED AS A
24	RESULT OF MISTAKEN IDENTITY AND NO CHARGES WERE FILED, THE LAW
25	ENFORCEMENT AGENCY THAT MADE THE ARREST SHALL PETITION THE
26	DISTRICT COURT IN THE JUDICIAL DISTRICT WHERE THE PERSON WAS
27	ARRESTED FOR AN EXPUNGEMENT ORDER FOR THE ARREST AND CRIMINAL

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1	RECORDS INFORMATION MADE AS A RESULT OF THE MISTAKEN IDENTITY,
2	AT NO COST TO THE PERSON ARRESTED. A PETITION FILED PURSUANT TO
3	THIS SUBSECTION (1)(b) IS NOT SUBJECT TO A FILING FEE.
4	(c) NO LATER THAN NINETY DAYS AFTER RECEIVING THE PETITION,
5	THE COURT SHALL ORDER THE EXPUNGEMENT OF THE ARREST AND
6	CRIMINAL RECORDS INFORMATION AND ALL OTHER ADMINISTRATIVE
7	RECORDS OF THE LAW ENFORCEMENT AGENCY RELATING TO THE PERSON'S
8	ARREST AS A RESULT OF MISTAKEN IDENTITY.
9	(2) THE COURTS SHALL DIRECT ANY ORDER ENTERED PURSUANT TO
10	$\hbox{\it SUBSECTION}(1)(c)\hbox{\it OFTHISSECTIONTOEVERYCUSTODIANWHOMAYHAVE}$
11	CUSTODY OF ANY PART OF THE ARREST AND CRIMINAL RECORDS
12	INFORMATION THAT IS THE SUBJECT OF THE ORDER. WHEN A COURT
13	ENTERS AN ORDER EXPUNGING CRIMINAL RECORDS PURSUANT TO
14	SUBSECTION $(1)(c)$ of this section, the petitioner shall provide the
15	COLORADO BUREAU OF INVESTIGATION AND EVERY CUSTODIAN OF SUCH
16	RECORDS WITH A COPY OF THE ORDER. THE PETITIONER SHALL PROVIDE A
17	PRIVATE CUSTODIAN WITH A COPY OF THE ORDER AND SEND THE PRIVATE
18	CUSTODIAN AN ELECTRONIC NOTIFICATION OF THE ORDER. EACH PRIVATE
19	CUSTODIAN THAT RECEIVES A COPY OF THE ORDER FROM THE PETITIONER
20	SHALL REMOVE THE RECORDS THAT ARE SUBJECT TO THE ORDER FROM ITS
21	DATABASE. THEREAFTER, THE COURT MAY ISSUE AN ORDER SEALING THE
22	CIVIL CASE IN WHICH THE RECORDS WERE SEALED.
23	(3) Upon the entry of an order to expunge the records, the
24	PETITIONER AND ALL CRIMINAL JUSTICE AGENCIES MAY PROPERLY REPLY,
25	UPON ANY INQUIRY INTO THE MATTER, THAT NO SUCH RECORDS EXIST
26	WITH RESPECT TO THE PERSON.
27	(4) EMPLOYERS, EDUCATIONAL INSTITUTIONS, STATE AND LOCAL

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1	GOVERNMENT AGENCIES, OFFICIALS, AND EMPLOYEES SHALL NOT, IN ANY
2	APPLICATION OR INTERVIEW OR IN ANY OTHER WAY, REQUIRE AN
3	APPLICANT TO DISCLOSE ANY INFORMATION CONTAINED IN EXPUNGED
4	RECORDS. AN APPLICANT NEED NOT, IN ANSWER TO ANY QUESTION
5	CONCERNING ARREST AND CRIMINAL RECORDS INFORMATION THAT HAS
6	BEEN EXPUNGED, INCLUDE A REFERENCE TO OR INFORMATION
7	CONCERNING THE EXPUNGED INFORMATION AND MAY STATE THAT NO
8	SUCH ACTION HAS EVER OCCURRED. SUCH AN APPLICATION MAY NOT BE
9	DENIED SOLELY BECAUSE OF THE APPLICANT'S REFUSAL TO DISCLOSE
10	ARREST AND CRIMINAL RECORDS INFORMATION THAT HAS BEEN
11	EXPUNGED.
12	(5) FOR PURPOSES OF THIS SECTION:
13	(a) "LAW ENFORCEMENT AGENCY" MEANS THE COLORADO STATE
14	PATROL OR THE AGENCY OF A STATE OR LOCAL GOVERNMENT AUTHORIZED
15	TO ENFORCE THE LAWS OF COLORADO.
16	(b) "MISTAKEN IDENTITY" MEANS THE MISIDENTIFICATION BY A
17	WITNESS OR LAW ENFORCEMENT, CONFUSION ON THE PART OF A WITNESS
18	OR LAW ENFORCEMENT AS TO THE IDENTITY OF THE PERSON WHO
19	COMMITTED THE CRIME, MISINFORMATION PROVIDED TO LAW
20	ENFORCEMENT AS TO THE IDENTITY OF THE PERSON WHO COMMITTED THE
21	CRIME, OR SOME OTHER MISTAKE ON THE PART OF A WITNESS OR LAW
22	ENFORCEMENT AS TO THE IDENTITY OF THE PERSON WHO COMMITTED THE

24-72-703. Sealing of arrest and criminal records - general provisions - order applicability - discovery and advisements.
(1) Applicability. The Provisions of this section shall apply to the Sealing of Arrest and Criminal Records Pursuant to Sections

CRIME.

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1	24-72-704 to 24-72-709.
2	(2) Effect of a sealing order. (a) (I) AN ORDER SEALING ARREST
3	OR OTHER CRIMINAL RECORDS DOES NOT DENY ACCESS TO THE CRIMINAL
4	RECORDS OF A PETITIONER OR DEFENDANT BY ANY COURT, LAW
5	ENFORCEMENT AGENCY, CRIMINAL JUSTICE AGENCY, PROSECUTING
6	ATTORNEY, OR PARTY OR AGENCY REQUIRED BY LAW TO CONDUCT A
7	CRIMINAL HISTORY RECORD CHECK ON AN INDIVIDUAL.
8	(II) AN ORDER SEALING CONVICTION RECORDS DOES NOT VACATE
9	A CONVICTION.
10	(III) A CONVICTION SEALED PURSUANT TO THIS ARTICLE 72 MAY
11	BE USED BY A CRIMINAL JUSTICE AGENCY, LAW ENFORCEMENT AGENCY
12	COURT, OR PROSECUTING ATTORNEY FOR ANY LAWFUL PURPOSE RELATING
13	TO THE INVESTIGATION OR PROSECUTION OF ANY CASE, INCLUDING BUT
14	NOT LIMITED TO ANY SUBSEQUENT CASE THAT IS FILED AGAINST THE
15	PETITIONER OR DEFENDANT, OR FOR ANY OTHER LAWFUL PURPOSE WITHIN
16	THE SCOPE OF HIS, HER, OR ITS DUTIES. A PARTY OR AGENCY REQUIRED BY
17	LAW TO CONDUCT A CRIMINAL HISTORY RECORD CHECK IS AUTHORIZED TO
18	USE ANY SEALED CONVICTION FOR THE LAWFUL PURPOSE FOR WHICH THE
19	CRIMINAL HISTORY RECORD CHECK IS REQUIRED BY LAW.
20	(IV) CRIMINAL JUSTICE INFORMATION AND CRIMINAL JUSTICE
21	RECORDS IN THE POSSESSION OF A CRIMINAL JUSTICE AGENCY MAY BE
22	SHARED WITH ANY OTHER CRIMINAL JUSTICE AGENCY WHEN AN INQUIRY
23	CONCERNING THE ARREST AND CRIMINAL JUSTICE INFORMATION OF
24	RECORDS IS MADE.
25	(V) IF A DEFENDANT IS CONVICTED OF A NEW CRIMINAL OFFENSI
26	AFTER AN ORDER SEALING CONVICTION RECORDS IS ENTERED, THE COURT
27	SHALL ORDER THE CONVICTION RECORDS TO BE UNSEALED.

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(b) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (1)(a)(I) OF THIS SECTION, UPON THE ENTRY OF AN ORDER TO SEAL THE CRIMINAL RECORDS, THE DEFENDANT AND ALL CRIMINAL JUSTICE AGENCIES MAY PROPERLY REPLY, UPON AN INQUIRY INTO THE MATTER, THAT PUBLIC CRIMINAL RECORDS DO NOT EXIST WITH RESPECT TO THE PETITIONER OR DEFENDANT.

- (c) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (1)(a)(I) OF THIS SECTION, INSPECTION OF THE RECORDS INCLUDED IN AN ORDER SEALING CRIMINAL RECORDS MAY THEREAFTER BE PERMITTED BY THE COURT ONLY UPON PETITION BY THE PETITIONER OR DEFENDANT.
- (d) (I) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (1)(a)(I) OF THIS SECTION, EMPLOYERS, STATE AND LOCAL GOVERNMENT AGENCIES, OFFICIALS, LANDLORDS, AND EMPLOYEES SHALL NOT REQUIRE AN APPLICANT TO DISCLOSE ANY INFORMATION CONTAINED IN SEALED CONVICTION RECORDS IN ANY APPLICATION OR INTERVIEW OR IN ANY OTHER WAY. AN APPLICANT DOES NOT NEED TO INCLUDE A REFERENCE TO OR INFORMATION CONCERNING THE SEALED CONVICTION RECORDS IN ANSWER TO ANY QUESTION CONCERNING CONVICTION RECORDS THAT HAVE BEEN SEALED AND MAY STATE THAT THE APPLICANT HAS NOT BEEN CRIMINALLY CONVICTED. AN APPLICATION MAY NOT BE DENIED SOLELY BECAUSE OF THE APPLICANT'S REFUSAL TO DISCLOSE CONVICTION RECORDS THAT HAVE BEEN SEALED.
- (II) SUBSECTION (2)(d)(I) OF THIS SECTION DOES NOT PRECLUDE THE BAR COMMITTEE OF THE COLORADO STATE BOARD OF LAW EXAMINERS FROM MAKING FURTHER INQUIRIES INTO THE FACT OF A CONVICTION THAT COMES TO THE ATTENTION OF THE BAR COMMITTEE THROUGH OTHER MEANS. THE BAR COMMITTEE OF THE COLORADO STATE

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1	BOARD OF LAW EXAMINERS HAS A RIGHT TO INQUIRE INTO THE MORAL AND
2	ETHICAL QUALIFICATIONS OF AN APPLICANT, AND THE APPLICANT HAS NO
3	RIGHT TO PRIVACY OR PRIVILEGE THAT JUSTIFIES HIS OR HER REFUSAL TO
4	ANSWER ANY QUESTION CONCERNING ARREST AND CRIMINAL RECORDS
5	INFORMATION THAT HAS COME TO THE ATTENTION OF THE BAR COMMITTEE
6	THROUGH OTHER MEANS.
7	(III) Notwithstanding the provisions of subsection (2)(d)(I)
8	OF THIS SECTION, THE DEPARTMENT OF EDUCATION MAY REQUIRE A
9	LICENSED EDUCATOR OR AN APPLICANT FOR AN EDUCATOR'S LICENSE WHO
10	FILES A PETITION TO SEAL A CRIMINAL RECORD TO NOTIFY THE
11	DEPARTMENT OF EDUCATION OF THE PENDING PETITION TO SEAL. THE
12	DEPARTMENT OF EDUCATION HAS THE RIGHT TO INQUIRE INTO THE FACTS
13	OF THE CRIMINAL OFFENSE FOR WHICH THE PETITION TO SEAL IS PENDING.
14	THE EDUCATOR OR APPLICANT HAS NO RIGHT TO PRIVACY OR PRIVILEGE
15	THAT JUSTIFIES HIS OR HER REFUSAL TO ANSWER ANY QUESTIONS OF THE
16	DEPARTMENT OF EDUCATION CONCERNING THE ARREST AND CRIMINAL
17	RECORDS INFORMATION CONTAINED IN THE PENDING PETITION TO SEAL.
18	(3) A PERSON MAY ONLY FILE A PETITION WITH THE COURT FOR
19	SEALING OF EACH CASE ONCE EVERY TWELVE-MONTH PERIOD, UNLESS
20	OTHERWISE PROVIDED BY THE COURT.
21	(4) NOTHING IN THIS PART 7 REGARDING SEALING OF RECORDS
22	AUTHORIZES THE PHYSICAL DESTRUCTION OF ANY CONVICTION RECORDS.
23	(5) (a) Inspection of the court records included in an
24	ORDER SEALING CRIMINAL RECORDS MAY BE PERMITTED BY THE COURT
25	ONLY UPON PETITION BY THE PETITIONER OR THE DEFENDANT WHO IS THE
26	SUBJECT OF THE RECORDS OR BY THE PROSECUTING ATTORNEY AND ONLY
27	EOD THOSE DUDDOSES NAMED IN THE DETITION. THIS DETITION TO INSDECT

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1 THE CRIMINAL JUSTICE RECORDS MUST BE FILED BY THE PETITIONING 2 PARTY WITHIN THE CASE IN WHICH THE SEALING ORDER WAS ENTERED.

3 (b) NOTWITHSTANDING THE PROVISIONS OF SUBSECTIONS (1)(b) 4 AND (1)(c) OF THIS SECTION, THE PROSECUTING ATTORNEY OR THE LAW 5 ENFORCEMENT AGENCY MAY RELEASE TO THE VICTIM IN THE SEALED CASE COPIES OF POLICE REPORTS OR ANY PROTECTION ORDERS ISSUED IN THE 7 SEALED CASE IF THE VICTIM DEMONSTRATES TO THE PROSECUTING 8 ATTORNEY OR LAW ENFORCEMENT AGENCY A NEED FOR THE REPORTS OR 9 COURT ORDERS FOR A LAWFUL PURPOSE. THE PROSECUTING ATTORNEY, 10 INCLUDING STAFF OF THE PROSECUTING ATTORNEY'S OFFICE OR A VICTIM OR WITNESS ASSISTANCE PROGRAM, OR THE STAFF OF A LAW 12 ENFORCEMENT AGENCY OR LAW ENFORCEMENT VICTIM ASSISTANCE 13 PROGRAM, MAY DISCUSS THE SEALED CASE, THE RESULTS OF THE SEALING 14 PROCEEDINGS, AND INFORMATION RELATED TO ANY VICTIM SERVICES 15 AVAILABLE TO THE VICTIM.

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- (c) NOTWITHSTANDING ANY OTHER PROVISION OF THIS SECTION, ANY MEMBER OF THE PUBLIC MAY PETITION THE COURT TO UNSEAL ANY COURT FILE OF A CRIMINAL CONVICTION THAT HAS PREVIOUSLY BEEN SEALED UPON A SHOWING THAT CIRCUMSTANCES HAVE COME INTO EXISTENCE SINCE THE ORIGINAL SEALING AND, AS A RESULT, THE PUBLIC INTEREST IN DISCLOSURE NOW OUTWEIGHS THE DEFENDANT'S INTEREST IN PRIVACY.
- (6) FOR THE PURPOSE OF PROTECTING THE AUTHOR OF ANY CORRESPONDENCE THAT BECOMES A PART OF CRIMINAL JUSTICE RECORDS, THE COURT HAVING JURISDICTION IN THE JUDICIAL DISTRICT IN WHICH THE CRIMINAL JUSTICE RECORDS ARE LOCATED MAY, IN ITS DISCRETION, WITH OR WITHOUT A HEARING, ENTER AN ORDER TO SEAL ANY INFORMATION,

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1	INCLUDING BUT NOT LIMITED TO BASIC IDENTIFICATION INFORMATION
2	CONTAINED IN THE CORRESPONDENCE THAT IS PART OF THE RECORD IN THE
3	CRIMINAL CASE. HOWEVER, THE COURT MAY, IN ITS DISCRETION, ENTER AN
4	ORDER THAT ALLOWS THE DISCLOSURE OF SEALED INFORMATION TO
5	DEFENSE COUNSEL OR, IF THE DEFENDANT IS NOT REPRESENTED BY
6	COUNSEL, TO THE DEFENDANT.
7	(7) Rules of discovery - rules of evidence - witness testimony.
8	COURT ORDERS SEALING RECORDS OF OFFICIAL ACTIONS PURSUANT TO
9	THIS PART 7 DO NOT LIMIT THE OPERATIONS OF:
10	(a) The rules of discovery or the rules of evidence
11	PROMULGATED BY THE SUPREME COURT OF COLORADO OR ANY OTHER
12	STATE OR FEDERAL COURT;
13	(b) The provisions of section 13-90-101 concerning witness
14	TESTIMONY.
15	(8) Service of sealing order. The court shall direct a
16	SEALING ORDER ENTERED PURSUANT TO THIS PART 7 TO EACH CUSTODIAN
17	WHO MAY HAVE CUSTODY OF ANY PART OF THE CONVICTION RECORDS
18	THAT ARE THE SUBJECT OF THE ORDER. WHENEVER A COURT ENTERS AN
19	ORDER SEALING CONVICTION RECORDS, THE DEFENDANT SHALL PROVIDE
20	THE COLORADO BUREAU OF INVESTIGATION AND EACH CUSTODIAN OF THE
21	CONVICTION RECORDS WITH A COPY OF THE ORDER. THE PETITIONER SHALL
22	PROVIDE A PRIVATE CUSTODIAN WITH A COPY OF THE ORDER AND SEND
23	THE PRIVATE CUSTODIAN AN ELECTRONIC NOTIFICATION OF THE ORDER.
24	EACH PRIVATE CUSTODIAN THAT RECEIVES A COPY OF THE ORDER FROM
25	THE PETITIONER SHALL REMOVE THE RECORDS THAT ARE SUBJECT TO AN
26	ORDER FROM ITS DATABASE. THE DEFENDANT SHALL PAY TO THE BUREAU
27	ANY COSTS RELATED TO THE SEALING OF HIS OR HER CRIMINAL

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1	CONVICTION RECORDS IN THE CUSTODY OF THE BUREAU. THEREAFTER, THE
2	DEFENDANT MAY REQUEST AND THE COURT MAY GRANT AN ORDER
3	SEALING THE CIVIL CASE IN WHICH THE CONVICTION RECORDS WERE
4	SEALED.
5	(9) Advisements. (a) Whenever a defendant is sentenced
6	FOLLOWING A CONVICTION FOR AN OFFENSE DESCRIBED IN SECTIONS
7	24-72-706 to $24-72-708$ , the court shall provide him or her with a
8	WRITTEN ADVISEMENT OF HIS OR HER RIGHTS CONCERNING THE SEALING
9	OF HIS OR HER CONVICTION RECORDS PURSUANT TO THIS SECTION IF HE OR
10	SHE COMPLIES WITH THE APPLICABLE PROVISIONS OF THIS SECTION.
11	(b) In addition to, and not in lieu of, the requirement
12	DESCRIBED IN SUBSECTION (9)(a) OF THIS SECTION:
13	(I) IF A DEFENDANT IS SENTENCED TO PROBATION FOLLOWING A
14	CONVICTION FOR AN OFFENSE DESCRIBED IN SECTIONS 24-72-706 TO
15	24-72-708, THE PROBATION DEPARTMENT, UPON THE TERMINATION OF THE
16	DEFENDANT'S PROBATION, SHALL PROVIDE THE DEFENDANT WITH A
17	WRITTEN ADVISEMENT OF HIS OR HER RIGHTS CONCERNING THE SEALING
18	OF HIS OR HER CONVICTION RECORDS PURSUANT TO THIS SECTION IF HE OR
19	SHE COMPLIES WITH THE APPLICABLE PROVISIONS OF THIS SECTION; OR
20	(II) IF A DEFENDANT IS RELEASED ON PAROLE FOLLOWING A
21	CONVICTION FOR AN OFFENSE DESCRIBED IN SECTIONS 24-72-706 TO
22	24-72-708, THE DEFENDANT'S PAROLE OFFICER, UPON THE TERMINATION
23	OF THE DEFENDANT'S PAROLE, SHALL PROVIDE THE DEFENDANT WITH A
24	WRITTEN ADVISEMENT OF HIS OR HER RIGHTS CONCERNING THE SEALING
25	OF HIS OR HER CONVICTION RECORDS PURSUANT TO THIS SECTION IF HE OR
26	SHE COMPLIES WITH THE APPLICABLE PROVISIONS OF THIS SECTION.
27	(10) IF THE PERSON IN INTEREST HAS SUCCESSFULLY COMPLETED

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1	A VETERANS TREATMENT PROGRAM ESTABLISHED PURSUANT TO SECTION
2	13-5-144 IN THE CASE THAT IS THE SUBJECT OF THE PETITION TO SEAL, THE
3	COURT SHALL CONSIDER SUCH FACTOR FAVORABLY IN DETERMINING
4	WHETHER TO ISSUE AN ORDER TO SEAL RECORDS PURSUANT TO THIS
5	SECTION.
6	(11) A DEFENDANT SHALL NOT BE REQUIRED TO WAIVE HIS OR HER
7	RIGHT TO FILE A MOTION TO SEAL PURSUANT TO THE PROVISIONS OF THIS
8	SECTION AS A CONDITION OF A PLEA AGREEMENT IN ANY CASE.
9	(12) Exclusions. (a) (I) NOTWITHSTANDING ANY PROVISION IN
10	THIS PART 7 TO THE CONTRARY, IN REGARD TO ANY CONVICTION OF THE
11	DEFENDANT RESULTING FROM A SINGLE CASE IN WHICH THE DEFENDANT
12	IS CONVICTED OF MORE THAN ONE OFFENSE, RECORDS OF THE CONVICTION
13	MAY BE SEALED PURSUANT TO THE PROVISIONS OF THIS PART 7 ONLY IF
14	THE RECORDS OF EVERY CONVICTION OF THE DEFENDANT RESULTING FROM
15	THAT CASE MAY BE SEALED PURSUANT TO THE PROVISIONS OF THIS PART
16	7.
17	(II) IF A CRIMINAL CASE IS DISMISSED OR IF A CRIMINAL OFFENSE
18	IS NOT CHARGED DUE TO A PLEA AGREEMENT IN A SEPARATE CASE, THE
19	RECORDS ARE ELIGIBLE FOR SEALING AT SUCH TIME AS THE CRIMINAL CASE
20	IN WHICH THE CONVICTION WAS ENTERED IS ELIGIBLE FOR SEALING
21	PURSUANT TO THE PROVISIONS OF THIS PART 7.
22	(b) Conviction records must not be sealed if the
23	DEFENDANT STILL OWES RESTITUTION, FINES, COURT COSTS, LATE FEES, OR
24	OTHER FEES ORDERED BY THE COURT IN THE CASE THAT IS THE SUBJECT OF
25	THE MOTION TO SEAL, UNLESS THE COURT THAT ENTERED THE ORDER HAS
26	VACATED THE ORDER.
27	(c) SEALING IS NOT AVAILABLE FOR CASES WHEN THE ONLY

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1	CHARGES WERE AS FOLLOWS:
2	(I) A CLASS 1 OR 2 MISDEMEANOR TRAFFIC OFFENSE; OR
3	(II) A CLASS A OR B TRAFFIC OFFENSE.
4	(d) SEALING IS NOT BE AVAILABLE FOR:
5	(I) RECORDS PERTAINING TO A DEFERRED JUDGMENT AND
6	SENTENCE CONCERNING THE HOLDER OF A COMMERCIAL DRIVER'S LICENSE
7	AS DEFINED IN SECTION 42-2-402 OR THE OPERATOR OF A COMMERCIAL
8	MOTOR VEHICLE AS DEFINED IN SECTION 42-2-402; AND
9	(II) RECORDS PERTAINING TO A DEFFERED JUDGMENT AND
10	SENTENCE FOR A FELONY OFFENSE FOR THE FACTUAL BASIS INVOLVED IN
11	UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN SECTION 16-22-102 (9).
12	24-72-704. Sealing of arrest records when no charges filed.
13	(1) (a) Any person in interest may petition the district court of
14	THE DISTRICT IN WHICH ANY ARREST AND CRIMINAL RECORDS
15	INFORMATION PERTAINING TO THE PERSON IN INTEREST IS LOCATED FOR
16	THE SEALING OF ALL OF THE RECORDS, EXCEPT BASIC IDENTIFICATION
17	INFORMATION, IF THE RECORDS ARE A RECORD OF OFFICIAL ACTIONS
18	INVOLVING A CRIMINAL OFFENSE FOR WHICH THE PERSON IN INTEREST:
19	(I) COMPLETED A DIVERSION AGREEMENT PURSUANT TO SECTION
20	18-1.3-101 AND NO CRIMINAL CHARGES WERE EVER FILED;
21	(II) WAS NOT CHARGED AND THE STATUTE OF LIMITATIONS FOR
22	THE OFFENSE FOR WHICH THE PERSON WAS ARRESTED THAT HAS THE
23	LONGEST STATUTE OF LIMITATIONS HAS RUN; OR
24	(III) WAS NOT CHARGED AND THE STATUTE OF LIMITATIONS HAS
25	NOT RUN BUT THE PERSON IS NO LONGER BEING INVESTIGATED BY LAW
26	ENFORCEMENT FOR COMMISSION OF THE OFFENSE.
27	(b) ANY PETITION TO SEAL CRIMINAL RECORDS SHALL INCLUDE A

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LISTING OF EACH CUSTODIAN OF THE RECORDS TO WHOM THE SEALING ORDER IS DIRECTED AND ANY INFORMATION THAT ACCURATELY AND COMPLETELY IDENTIFIES THE RECORDS TO BE SEALED.

(c) (I) Upon the filing of a petition, the court shall review the petition and determine whether the petition is sufficient on its face. If the court determines that the petition on its face is insufficient or if the court determines that, after taking judicial notice of matters outside the petition, the petitioner is not entitled to relief pursuant to this section, the court shall enter an order denying the petition and mail a copy of the order to the petitioner or, as permitted, serve the order pursuant to Colorado supreme court rules. The court's order must specify the reasons for the denial of the petition.

(II) IF THE COURT DETERMINES THAT THE PETITION IS SUFFICIENT ON ITS FACE AND THAT NO OTHER GROUNDS EXIST AT THAT TIME FOR THE COURT TO DENY THE PETITION PURSUANT TO THIS SECTION, THE COURT SHALL SET A DATE FOR A HEARING AT LEAST THIRTY-FIVE DAYS AFTER THE DETERMINATION AND NOTIFY THE PROSECUTING ATTORNEY, THE ARRESTING AGENCY, AND ANY OTHER PERSON OR AGENCY IDENTIFIED BY THE PETITIONER OF THE HEARING DATE. IF NO OBJECTION IS RECEIVED BY THE COURT SEVEN DAYS PRIOR TO THE HEARING DATE, THE COURT SHALL VACATE THE HEARING AND ORDER SUCH RECORDS, EXCEPT FOR BASIC IDENTIFICATION INFORMATION, TO BE SEALED. IF AN OBJECTION IS FILED AND THE COURT DETERMINES AT A HEARING OR OTHERWISE THAT THE OBJECTION PROVIDES FACTS THAT MAKE THE PETITIONER INELIGIBLE FOR SEALING OF THE ARREST RECORDS, THE COURT SHALL DENY THE PETITION AND PROVIDE A COPY OF THE ORDER TO THE PETITIONER. THE COURT'S

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2	THE OBJECTION DOES NOT PROVIDE FACTS THAT MAKE THE PETITIONER
3	INELIGIBLE FOR SEALING OF THE ARREST RECORDS, THE COURT SHALL
4	ORDER SUCH RECORDS, EXCEPT BASIC IDENTIFICATION INFORMATION, TO
5	BE SEALED.
6	(d) Inspection of the records included in an order sealing
7	CRIMINAL RECORDS MAY BE PERMITTED BY THE COURT ONLY UPON
8	PETITION BY THE PERSON WHO IS THE SUBJECT OF THE RECORDS OR BY THE
9	PROSECUTING ATTORNEY AND ONLY FOR THOSE PURPOSES NAMED IN THE
10	PETITION.
11	24-72-705. Sealing criminal justice records other than
12	convictions - simplified process - processing fees - applicability.
13	(1) (a) THE COURT SHALL ORDER THE DEFENDANT'S CRIMINAL JUSTICE
14	RECORDS SEALED WHEN:
15	(I) A CASE AGAINST A DEFENDANT IS COMPLETELY DISMISSED;
16	(II) THE DEFENDANT IS ACQUITTED OF ALL COUNTS IN THE CASE;
17	(III) THE DEFENDANT COMPLETES A DIVERSION AGREEMENT
18	PURSUANT TO SECTION 18-1.3-101 WHEN A CRIMINAL CASE HAS BEEN
19	FILED; OR
20	(IV) THE DEFENDANT COMPLETES A DEFERRED JUDGMENT AND
21	SENTENCE PURSUANT TO SECTION 18-1.3-102 AND ALL COUNTS ARE
22	DISMISSED.
23	(b) IF THE COURT DID NOT ORDER THE RECORD SEALING AT THE
24	TIME OF THE DISMISSAL OR ACQUITTAL, THE DEFENDANT MAY MAKE SUCH
25	MOTION AT ANY TIME SUBSEQUENT TO THE DISMISSAL OR ACQUITTAL
26	THROUGH THE FILING OF A WRITTEN MOTION IN THE CRIMINAL CASE WITH
27	WRITTEN NOTICE TO THE PROSECUTING ATTORNEY.

ORDER MUST SPECIFY THE REASONS FOR THE DENIAL OF THE PETITION. IF

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1	(c) If the defendant moves pursuant to subsection (1)(a) of
2	THIS SECTION TO SEAL HIS OR HER CRIMINAL JUSTICE RECORDS PURSUANT
3	TO THE EXPEDITED PROCEDURES OF THIS SECTION, THE COURT SHALL
4	PROMPTLY PROCESS THE DEFENDANT'S REQUEST TO SEAL THE CRIMINAL
5	JUSTICE RECORDS WITHIN THE CRIMINAL CASE WITHOUT THE FILING OF AN
6	INDEPENDENT CIVIL ACTION AND WITHOUT ANY FURTHER EVIDENCE
7	EXCEPT FOR EVIDENCE OF THE DISMISSAL OR ACQUITTAL. MOTIONS FILED
8	PURSUANT TO THIS SECTION ARE PROCEDURAL IN NATURE, AND SEALING
9	PURSUANT TO THIS SECTION APPLIES RETROACTIVELY FOR ALL ELIGIBLE
10	CASES WHEN THE CASE HAS BEEN COMPLETELY DISMISSED OR THE
11	DEFENDANT HAS BEEN ACQUITTED OF ALL COUNTS IN A STATE OR
12	MUNICIPAL CRIMINAL CASE.
13	(d) Notwithstanding the provision of subsection $(1)(c)$ of
14	THIS SECTION, IF THE DEFENDANT IS ACQUITTED OR IF THE CASE DISMISSED
15	IS A CRIME ENUMERATED IN SECTION $24-4.1-302\left(1\right)$ IN WHICH NOTICE OF
16	A HEARING ON A MOTION TO SEAL IS REQUIRED PURSUANT TO SECTION
17	$24-4.1-303\ (11)(b.7)$ , the court shall allow the district attorney
18	THE OPPORTUNITY TO INFORM THE VICTIM THAT THE RECORD WILL BE
19	SEALED AND SHALL SET A RETURN DATE FOR THE SEALING MOTION NO
20	LATER THAN FORTY-TWO DAYS AFTER RECEIPT OF THE MOTION.
21	(e) The provisions of section 24-72-703 (1)(b) and section
22	24-72-703 (5) APPLY TO THIS SECTION.
23	(f) This section does not apply to records that are subject
24	TO THE PROCEDURE SET FORTH IN SECTION 18-13-122 (13).
25	(2) (a) A DEFENDANT MOVING TO HAVE HIS OR HER CRIMINAL
26	JUSTICE RECORDS SEALED PURSUANT TO THIS SECTION SHALL PAY A
27	PROCESSING FEE OF SIXTY-FIVE DOLLARS TO COVER THE ACTUAL COSTS

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1	RELATED TO THE SEALING OF THE CRIMINAL JUSTICE RECORDS, WHICH THE
2	COURT MAY WAIVE UPON A DETERMINATION OF INDIGENCY.
3	(b) WHEN THE MOTION TO SEAL THE CRIMINAL CASE IS FILED IN
4	STATE COURT, THE PROCESSING FEES COLLECTED PURSUANT TO
5	SUBSECTION (2)(a) OF THIS SECTION MUST BE TRANSMITTED TO THE STATE
6	TREASURER AND CREDITED TO THE JUDICIAL STABILIZATION CASH FUND
7	CREATED IN SECTION 13-32-101 (6).
8	(c) When the motion to seal the criminal case is filed in
9	MUNICIPAL COURT, THE PROCESSING FEES COLLECTED PURSUANT TO
10	SUBSECTION (2)(a) OF THIS SECTION MUST BE REPORTED AND PAID AS
11	MUNICIPAL COSTS AND MUST BE TRANSMITTED TO THE TREASURER OF THE
12	MUNICIPALITY AND DEPOSITED IN THE GENERAL FUND OF THE
13	MUNICIPALITY PURSUANT TO SECTION 13-10-115.
14	
15	24-72-706. Sealing of criminal conviction records. (1) Sealing
16	of conviction records. (a) Subject to the limitations described in
17	SUBSECTION (2) OF THIS SECTION, A DEFENDANT MAY FILE A MOTION IN
18	THE CRIMINAL CASE IN THE COURT IN WHICH ANY CONVICTION RECORDS
19	PERTAINING TO THE DEFENDANT ARE LOCATED FOR THE SEALING OF THE
20	CONVICTION RECORDS, EXCEPT BASIC IDENTIFICATION INFORMATION, IF
21	THE MOTION IS FILED WITHIN THE TIME FRAME DESCRIBED IN SUBSECTION
22	(1)(b) OF THIS SECTION AND PROPER NOTICE IS GIVEN TO THE DISTRICT
23	ATTORNEY.
24	(b) (I) If the offense is a petty offense or a drug petty
25	OFFENSE, THE MOTION MAY BE FILED ONE YEAR AFTER THE LATER OF THE
26	DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST
27	THE DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION

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CONCERNING	A CRIMINIAI	CONVICTION

(II) IF THE OFFENSE IS A CLASS 2 OR CLASS 3 MISDEMEANOR OR
ANY DRUG MISDEMEANOR, THE MOTION MAY BE FILED TWO YEARS AFTER
THE LATER OF THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL
PROCEEDINGS AGAINST THE DEFENDANT OR THE RELEASE OF THE
DEFENDANT FROM SUPERVISION CONCERNING A CRIMINAL CONVICTION.

- (III) IF THE OFFENSE IS A CLASS 4, CLASS 5, OR CLASS 6 FELONY, A LEVEL 3 OR LEVEL 4 DRUG FELONY, OR A CLASS 1 MISDEMEANOR, THE MOTION MAY BE FILED THREE YEARS AFTER THE LATER OF THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION CONCERNING A CRIMINAL CONVICTION.
- (IV) Subject to the limitations in Subsection (2) of this section, for all other offenses, the petition may be filed five years after the later of the date of the final disposition of all criminal proceedings against the defendant or the release of the defendant from supervision concerning a criminal conviction.
- (c) A MOTION TO SEAL CONVICTION RECORDS PURSUANT TO THIS SECTION SHALL INCLUDE A LISTING OF EACH CUSTODIAN OF THE RECORDS TO WHOM THE SEALING ORDER IS DIRECTED AND ANY INFORMATION THAT ACCURATELY AND COMPLETELY IDENTIFIES THE RECORDS TO BE SEALED. THE DEFENDANT SHALL SUBMIT A VERIFIED COPY OF THE DEFENDANT'S CRIMINAL HISTORY, CURRENT THROUGH AT LEAST THE TWENTIETH DAY BEFORE THE DATE OF THE FILING OF THE PETITION TO THE COURT, ALONG WITH THE MOTION AT THE TIME OF FILING, BUT IN NO EVENT LATER THAN THE TENTH DAY AFTER THE MOTION IS FILED. THE DEFENDANT SHALL PAY

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FOR HIS	OK HEK	CRIMINAL	HISTORY RECORD.

- (d) Upon the filing of any motion pursuant to this section, THE COURT SHALL INITIALLY REVIEW THE MOTION AND DETERMINE WHETHER THERE ARE GROUNDS PURSUANT TO THIS SECTION TO PROCEED TO A HEARING ON THE MOTION. IF THE COURT DETERMINES THAT THE MOTION ON ITS FACE IS INSUFFICIENT OR IF THE COURT DETERMINES THAT, AFTER TAKING JUDICIAL NOTICE OF MATTERS OUTSIDE THE MOTION, THE DEFENDANT IS NOT ENTITLED TO RELIEF PURSUANT TO THIS SECTION, THE COURT SHALL ENTER AN ORDER DENYING THE MOTION AND MAIL A COPY OF THE ORDER TO THE DEFENDANT. THE COURT'S ORDER SHALL SPECIFY THE REASONS FOR THE DENIAL OF THE MOTION. IF THE COURT DETERMINES THAT THE MOTION IS SUFFICIENT ON ITS FACE AND THAT NO OTHER GROUNDS EXIST AT THAT TIME FOR THE COURT TO DENY THE MOTION PURSUANT TO THIS SECTION, THE COURT SHALL PROCEED PURSUANT TO THE PROVISIONS OF THIS SECTION.
  - (e) CONVICTION RECORDS MAY NOT BE SEALED IF THE DEFENDANT STILL OWES RESTITUTION, FINES, COURT COSTS, LATE FEES, OR OTHER FEES ORDERED BY THE COURT IN THE CASE THAT IS THE SUBJECT OF THE MOTION TO SEAL CONVICTION RECORDS, UNLESS THE COURT THAT ENTERED THE ORDER FOR RESTITUTION, FINES, COURT COSTS, LATE FEES, OR OTHER FEES VACATED THE ORDER.
  - (f) (I) IF A MOTION IS FILED FOR THE SEALING OF A PETTY OFFENSE OR A PETTY DRUG OFFENSE, THE COURT SHALL ORDER THAT THE RECORDS BE SEALED AFTER THE MOTION IS FILED AND THE CRIMINAL HISTORY FILED WITH THE COURT DOCUMENTS TO THE COURT THAT THE DEFENDANT HAS NOT BEEN CONVICTED OF A CRIMINAL OFFENSE SINCE THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM OR HER

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OR SINCE THE DATE OF THE DEFENDANT'S RELEASE FROM SUPERVISION,
WHICHEVER IS LATER.

3 (II) IF A MOTION IS FILED FOR THE SEALING OF A CLASS 2 OR CLASS 4 3 MISDEMEANOR OR ANY DRUG MISDEMEANOR, THE DEFENDANT SHALL 5 PROVIDE NOTICE OF THE MOTION TO THE DISTRICT ATTORNEY. THE 6 DISTRICT ATTORNEY SHALL DETERMINE WHETHER TO OBJECT TO THE 7 MOTION AFTER CONSIDERING THE FACTORS IN SUBSECTION (1)(g) OF THIS 8 SECTION. IF THE DISTRICT ATTORNEY DOES NOT OBJECT AND THE OFFENSE 9 IS NOT A CRIME ENUMERATED IN SECTION 24-4.1-302 (1), THE COURT 10 SHALL ORDER THAT THE RECORDS BE SEALED IF THE CRIMINAL HISTORY 11 FILED WITH THE COURT DOCUMENTS TO THE COURT THAT THE DEFENDANT 12 HAS NOT BEEN CONVICTED OF A CRIMINAL OFFENSE SINCE THE DATE OF 13 THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM OR 14 HER OR SINCE THE DATE OF THE DEFENDANT'S RELEASE FROM 15 SUPERVISION, WHICHEVER IS LATER. THE DISTRICT ATTORNEY SHALL 16 ADVISE THE COURT OF A VICTIM'S OBJECTION AND REQUEST FOR HEARING 17 WHEN KNOWN. IF THE DISTRICT ATTORNEY OBJECTS TO THE MOTION OR 18 THE OFFENSE IS A CRIME ENUMERATED IN SECTION 24-4.1-302(1) AND THE 19 VICTIM REQUESTS A HEARING, THE COURT SHALL SET THE MATTER FOR 20 HEARING. THE COURT MAY ONLY SEAL THE RECORDS IF THE CRIMINAL 21 HISTORY FILED WITH THE MOTION AS REQUIRED BY SUBSECTION (1)(c) OF 22 THIS SECTION DOCUMENTS TO THE COURT THAT THE DEFENDANT HAS NOT 23 BEEN CONVICTED OF A CRIMINAL OFFENSE SINCE THE DATE OF THE FINAL 24 DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM OR HER OR 25 SINCE THE DATE OF THE DEFENDANT'S RELEASE FROM SUPERVISION, 26 WHICHEVER IS LATER. THE COURT SHALL DECIDE THE MOTION AFTER 27 CONSIDERING THE FACTORS IN SUBSECTION (1)(g) OF THIS SECTION.

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1	(III) IF A MOTION IS FILED FOR THE SEALING OF A CLASS 4, CLASS
2	5, OR CLASS 6 FELONY, A LEVEL 3 OR LEVEL 4 DRUG FELONY, OR A CLASS
3	1 MISDEMEANOR, THE DEFENDANT SHALL PROVIDE NOTICE OF THE MOTION
4	TO THE DISTRICT ATTORNEY. THE DISTRICT ATTORNEY SHALL DETERMINE
5	WHETHER TO OBJECT TO THE MOTION AFTER CONSIDERING THE FACTORS
6	IN SUBSECTION (1)(g) OF THIS SECTION. IF THE DISTRICT ATTORNEY DOES
7	NOT OBJECT AND THE OFFENSE IS NOT A CRIME ENUMERATED IN SECTION
8	24-4.1-302 (1), THE COURT MAY GRANT THE MOTION WITH OR WITHOUT
9	THE BENEFIT OF A HEARING. THE DISTRICT ATTORNEY SHALL ADVISE THE
10	COURT OF A VICTIM'S OBJECTION AND REQUEST FOR HEARING WHEN
11	KNOWN. IF THE DISTRICT ATTORNEY OBJECTS TO THE MOTION OR THE
12	OFFENSE IS A CRIME ENUMERATED IN SECTION 24-4.1-302 (1) AND THE
13	VICTIM REQUESTS A HEARING, THE COURT SHALL SET THE MATTER FOR
14	HEARING. THE COURT MAY ONLY SEAL THE RECORDS IF THE CRIMINAL
15	HISTORY FILED WITH THE MOTION AS REQUIRED BY SUBSECTION $(1)(c)$ OF
16	THIS SECTION DOCUMENTS TO THE COURT THAT THE DEFENDANT HAS NOT
17	BEEN CONVICTED OF A CRIMINAL OFFENSE SINCE THE DATE OF THE FINAL
18	DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM OR HER OR
19	SINCE THE DATE OF THE DEFENDANT'S RELEASE FROM SUPERVISION,
20	WHICHEVER IS LATER. THE COURT SHALL DECIDE THE MOTION AFTER
21	CONSIDERING THE POSITION OF THE DISTRICT ATTORNEY AND THE FACTORS
22	IN SUBSECTION $(1)(g)$ OF THIS SECTION.
23	(IV) IF A MOTION IS FILED FOR ANY OTHER OFFENSE, THE
24	DEFENDANT SHALL PROVIDE NOTICE OF THE PETITION TO THE DISTRICT
25	ATTORNEY. THE DISTRICT ATTORNEY SHALL DETERMINE WHETHER TO
26	OBJECT TO THE MOTION AFTER CONSIDERING THE FACTORS IN SUBSECTION
2.7	(1)(g) OF THIS SECTION THE COURT SHALL SET ANY MOTION FILED FOR A

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HEARING. THE COURT MAY ONLY SEAL THE RECORDS IF THE CRIMINAL HISTORY FILED WITH THE MOTION AS REQUIRED BY SUBSECTION (1)(c) OF THIS SECTION DOCUMENTS TO THE COURT THAT THE DEFENDANT HAS NOT BEEN CONVICTED OF A CRIMINAL OFFENSE SINCE THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM OR HER OR SINCE THE DATE OF THE DEFENDANT'S RELEASE FROM SUPERVISION, WHICHEVER IS LATER. THE COURT SHALL DECIDE THE MOTION AFTER CONSIDERATION OF THE POSITION OF THE DISTRICT ATTORNEY AND THE

FACTORS IN SUBSECTION (1)(g) OF THIS SECTION.

- (g) AT ANY HEARING TO DETERMINE WHETHER RECORDS MAY BE SEALED, EXCEPT FOR BASIC IDENTIFICATION INFORMATION, THE COURT MUST DETERMINE THAT THE HARM TO THE PRIVACY OF THE DEFENDANT OR THE DANGERS OF UNWARRANTED, ADVERSE CONSEQUENCES TO THE DEFENDANT OUTWEIGH THE PUBLIC INTEREST IN RETAINING PUBLIC ACCESS TO THE CONVICTION RECORDS. IN MAKING THIS DETERMINATION, THE COURT SHALL, AT A MINIMUM, CONSIDER THE SEVERITY OF THE OFFENSE THAT IS THE BASIS OF THE CONVICTION RECORDS SOUGHT TO BE SEALED, THE CRIMINAL HISTORY OF THE DEFENDANT, THE NUMBER OF CONVICTIONS AND DATES OF THE CONVICTIONS FOR WHICH THE DEFENDANT IS SEEKING TO HAVE THE RECORDS SEALED, AND THE NEED FOR THE GOVERNMENT AGENCY TO RETAIN THE RECORDS.
- (h) A DEFENDANT WHO FILES A MOTION TO SEAL CRIMINAL JUSTICE CONVICTION RECORDS PURSUANT TO THIS SECTION SHALL PAY A PROCESSING FEE OF SIXTY-FIVE DOLLARS TO COVER THE ACTUAL COSTS RELATED TO THE SEALING OF THE CRIMINAL JUSTICE RECORDS, WHICH THE COURT MAY WAIVE UPON A DETERMINATION OF INDIGENCY. THE DEFENDANT SHALL PAY TO THE COLORADO BUREAU OF INVESTIGATION

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1	ANY COSTS RELATED TO THE SEALING OF HIS OR HER CRIMINAL
2	CONVICTION RECORDS IN THE CUSTODY OF THE BUREAU.
3	(2) (a) The provisions of this section do not apply to
4	RECORDS PERTAINING TO:
5	(I) A CLASS 1 OR CLASS 2 MISDEMEANOR TRAFFIC OFFENSE;
6	(II) A CLASS A OR CLASS B TRAFFIC INFRACTION;
7	(III) A CONVICTION FOR A VIOLATION OF SECTION 42-4-1301 (1) OR
8	(2);
9	(IV) A CONVICTION FOR AN OFFENSE FOR WHICH THE UNDERLYING
10	FACTUAL BASIS INVOLVED UNLAWFUL SEXUAL BEHAVIOR AS DEFINED IN
11	SECTION 16-22-102 (9);
12	(V) A CONVICTION FOR A VIOLATION OF SECTION 18-6-401; OR
13	(VI) A CONVICTION THAT IS SUBJECT TO ONE OR MORE OF THE
14	FOLLOWING PROVISIONS:
15	(A) SENTENCES FOR A CRIME INVOLVING EXTRAORDINARY
16	AGGRAVATING CIRCUMSTANCES PURSUANT TO SECTION 18-1.3-401 (8);
17	(B) A SENTENCE FOR AN EXTRAORDINARY RISK CRIME PURSUANT
18	TO SECTION 18-1.3-401 (10);
19	(C) SENTENCING FOR A CRIME INVOLVING A PREGNANT VICTIM,
20	PURSUANT TO SECTION 18-1.3-401 (13);
21	(D) SENTENCING FOR A CRIME PERTAINING TO A SPECIAL
22	OFFENDER PURSUANT TO SECTION 18-18-407;
23	(E) SENTENCING FOR A CRIMINAL CONVICTION FOR WHICH THE
24	UNDERLYING FACTUAL BASIS INVOLVES DOMESTIC VIOLENCE AS DEFINED
25	IN SECTION 18-6-800.3;
26	(F) SENTENCING FOR A CRIMINAL CONVICTION FOR A SEXUAL
27	OFFENSE, PURSUANT TO PART 4 OF ARTICLE 3 OF TITLE 18;

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1	(G) SENTENCING FOR ANY CRIME OF VIOLENCE PURSUANT TO
2	SECTION 18-1.3-406;
3	(H) SENTENCING FOR A FELONY CRIME ENUMERATED IN SECTION
4	24-4.1-302 (1);
5	(I) SENTENCING FOR A FELONY OFFENSE IN VIOLATION OF SECTION
6	18-9-202;
7	(J) SENTENCING FOR AN OFFENSE CLASSIFIED AS A CLASS 1, 2, OR
8	3 FELONY OR A LEVEL 1 DRUG FELONY PURSUANT TO ANY SECTION OF
9	TITLE 18;
10	(K) SENTENCING FOR AN OFFENSE IN VIOLATION OF PART 1 OF
11	ARTICLE 6 OF TITLE 18; OR
12	(L) SENTENCING FOR AN OFFENSE IN VIOLATION OF SECTION
13	18-5-902 (1).
14	(b) NOTWITHSTANDING THE PROVISIONS OF THIS SECTION, A
15	MISDEMEANOR OFFENSE INELIGIBLE PURSUANT TO THE PROVISIONS OF THIS
16	SECTION OR SUBSECTION $(2)(a)$ OF THIS SECTION IS ELIGIBLE FOR SEALING
17	PURSUANT TO THIS SECTION IF THE DISTRICT ATTORNEY CONSENTS TO THE
18	SEALING OR IF THE COURT FINDS, BY CLEAR AND CONVINCING EVIDENCE,
19	THAT THE PETITIONER'S NEED FOR SEALING OF THE RECORD IS SIGNIFICANT
20	AND SUBSTANTIAL, THE PASSAGE OF TIME IS SUCH THAT THE PETITIONER
21	IS NO LONGER A THREAT TO PUBLIC SAFETY, AND THE PUBLIC DISCLOSURE
22	OF THE RECORD IS NO LONGER NECESSARY TO PROTECT OR INFORM THE
23	PUBLIC.
24	(c) This section does not apply to records that are subject
25	TO THE PROCEDURE SET FORTH IN SECTION 18-13-122 (13).
26	(3) Applicability. MOTIONS FILED PURSUANT TO THIS SECTION
27	ARE PROCEDURAL IN NATURE, AND SEALING PURSUANT TO THIS SECTION

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1	APPLIES RETROACTIVELY TO ALL ELIGIBLE CASES.
2	24-72-707. Sealing of criminal conviction records information
3	for offenses committed by victims of human trafficking. (1) Sealing
4	of conviction records. At any time after conviction, a defendant
5	MAY FILE A MOTION IN THE CASE IN WHICH ANY CONVICTION RECORDS
6	EXIST PERTAINING TO THE DEFENDANT'S CONVICTION FOR ANY
7	MISDEMEANOR OFFENSE OR MUNICIPAL CODE OR ORDINANCE VIOLATION,
8	EXCLUDING ANY OFFENSE OF A CRIME AS DEFINED IN SECTION 24-4.1-302
9	(1).
10	(2) A DEFENDANT MOVING TO HAVE HIS OR HER CRIMINAL
11	RECORDS SEALED PURSUANT TO THIS SECTION IS NOT REQUIRED TO PAY A
12	PROCESSING FEE.
13	(3) THE COURT SHALL ORDER THE RECORDS SEALED AFTER:
14	(a) THE PETITION IS FILED; AND
15	(b) THE DEFENDANT ESTABLISHES BY A PREPONDERANCE OF THE
16	EVIDENCE THAT, AT THE TIME HE OR SHE COMMITTED THE OFFENSE, HE OR
17	SHE HAD BEEN TRAFFICKED BY ANOTHER PERSON, AS DESCRIBED IN
18	SECTION 18-3-503 OR 18-3-504, FOR THE PURPOSE OF PERFORMING THE
19	OFFENSE.
20	24-72-708. Sealing of criminal conviction records information
21	for municipal offenses for convictions. (1) Sealing of conviction
22	records. (a) (I) A DEFENDANT MAY FILE A MOTION IN WHICH ANY
23	CONVICTION RECORDS PERTAINING TO THE DEFENDANT FOR A MUNICIPAL
24	VIOLATION ARE LOCATED FOR THE SEALING OF THE CONVICTION RECORDS,
25	EXCEPT BASIC IDENTIFICATION INFORMATION, IF:
26	(A) THE MOTION IS FILED THREE OR MORE YEARS AFTER THE DATE
27	OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST THE

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I	DEFENDANT OR THE RELEASE OF THE DEFENDANT FROM SUPERVISION
2	CONCERNING A CRIMINAL CONVICTION, WHICHEVER IS LATER; AND
3	(B) THE DEFENDANT HAS NOT BEEN CHARGED OR CONVICTED OF
4	A FELONY, MISDEMEANOR, OR MISDEMEANOR TRAFFIC OFFENSE IN THE
5	THREE OR MORE YEARS SINCE THE DATE OF THE FINAL DISPOSITION OF ALL
6	CRIMINAL PROCEEDINGS AGAINST HIM OR HER OR THE DATE OF THE
7	DEFENDANT'S RELEASE FROM SUPERVISION, WHICHEVER IS LATER; AND
8	(C) THE CONVICTION RECORDS TO BE SEALED ARE NOT FOR A
9	MISDEMEANOR TRAFFIC OFFENSE COMMITTED EITHER BY A HOLDER OF A
10	COMMERCIAL LEARNER'S PERMIT OR A COMMERCIAL DRIVER'S LICENSE, AS
11	DEFINED IN SECTION 42-2-402, OR BY THE OPERATOR OF A COMMERCIAL
12	MOTOR VEHICLE, AS DEFINED IN SECTION 42-2-402.
13	(II) NOTWITHSTANDING THE PROVISIONS OF SUBSECTION
14	(1)(a)(I)(B) OF THIS SECTION, A DEFENDANT MAY PETITION THE DISTRICT
15	COURT OF THE DISTRICT IN WHICH ANY CONVICTION RECORDS PERTAINING
16	TO THE DEFENDANT FOR A MUNICIPAL VIOLATION, EXCEPT A MUNICIPAL
17	ASSAULT OR BATTERY OFFENSE IN WHICH THE UNDERLYING FACTUAL
18	BASIS INVOLVES DOMESTIC VIOLENCE, AS DEFINED IN SECTION 18-6-800.3
19	(1), OR ANY OTHER MUNICIPAL VIOLATION IN WHICH THE UNDERLYING
20	FACTUAL BASIS INVOLVES DOMESTIC VIOLENCE, AS DEFINED IN SECTION
21	18-6-800.3(1), OR PETTY OFFENSE ARE LOCATED FOR THE SEALING OF THE
22	CONVICTION RECORDS, EXCEPT BASIC IDENTIFICATION INFORMATION, IF:
23	(A) THE DEFENDANT WAS CONVICTED OF A SINGLE OFFENSE THAT
24	WAS NOT A FELONY AND DID NOT INVOLVE DOMESTIC VIOLENCE AS
25	DEFINED IN SECTION 18-6-800.3 (1), UNLAWFUL SEXUAL BEHAVIOR AS
26	DEFINED IN SECTION 16-22-102 (9), OR CHILD ABUSE AS DEFINED IN
27	SECTION 18-6-401;

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1	(B) THAT OFFENSE OCCURRED WITHIN THREE YEARS OF THE DATE
2	OF THE FINAL DISPOSITION OF ALL CRIMINAL PROCEEDINGS AGAINST HIM
3	OR HER RELATED TO THE CONVICTION THAT THE DEFENDANT IS SEEKING
4	TO HAVE SEALED OR WITHIN THREE YEARS OF THE DATE OF THE
5	DEFENDANT'S RELEASE FROM SUPERVISION RELATED TO THE CONVICTION
6	THAT THE DEFENDANT IS SEEKING TO HAVE SEALED, WHICHEVER IS LATER;
7	AND
8	(C) THE DEFENDANT HAS NOT BEEN CONVICTED OF A FELONY,
9	MISDEMEANOR, OR MISDEMEANOR TRAFFIC OFFENSE IN THE TEN OR MORE
10	YEARS SINCE THE DATE OF THE FINAL DISPOSITION OF ALL CRIMINAL
11	PROCEEDINGS AGAINST HIM OR HER FOR THE SUBSEQUENT CRIMINAL CASE
12	OR IN THE TEN OR MORE YEARS SINCE THE DATE OF THE DEFENDANT'S
13	RELEASE FROM SUPERVISION FOR THE SUBSEQUENT CASE, WHICHEVER IS
14	LATER.
15	(b) Upon filing the petition, the defendant shall pay the
16	FILING FEE REQUIRED BY LAW.
17	(2) (a) Upon the filing of a motion, the court shall review
18	THE MOTION AND DETERMINE WHETHER THERE ARE GROUNDS PURSUANT
19	TO THIS SECTION TO PROCEED TO A HEARING ON THE PETITION. IF THE
20	COURT DETERMINES THAT THE MOTION ON ITS FACE IS INSUFFICIENT OR IF
21	THE COURT DETERMINES THAT, AFTER TAKING JUDICIAL NOTICE OF
22	MATTERS OUTSIDE THE MOTION, THE DEFENDANT IS NOT ENTITLED TO
23	RELIEF PURSUANT TO THIS SECTION, THE COURT SHALL ENTER AN ORDER
24	DENYING THE MOTION AND MAIL A COPY OF THE ORDER TO THE
25	DEFENDANT. THE COURT'S ORDER SHALL SPECIFY THE REASONS FOR THE
26	DENIAL OF THE MOTION.
27	(b) If the court determines that the petition is sufficient

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1	ON ITS FACE AND THAT NO OTHER GROUNDS EXIST AT THAT TIME FOR THE
2	COURT TO DENY THE PETITION PURSUANT TO THIS SECTION, THE COURT
3	SHALL SET A DATE FOR A HEARING AND THE COURT SHALL NOTIFY BY
4	CERTIFIED MAIL THE PROSECUTING ATTORNEY, THE ARRESTING AGENCY,
5	AND ANY OTHER PERSON OR AGENCY IDENTIFIED BY THE DEFENDANT.
6	(3) AFTER THE HEARING DESCRIBED IN SUBSECTION (2) OF THIS
7	SECTION IS CONDUCTED AND IF THE COURT FINDS THAT THE HARM TO THE
8	PRIVACY OF THE DEFENDANT OR THE DANGERS OF UNWARRANTED,
9	ADVERSE CONSEQUENCES TO THE DEFENDANT OUTWEIGH THE PUBLIC
10	INTEREST IN RETAINING PUBLIC ACCESS TO THE CONVICTION RECORDS, THE
11	COURT MAY ORDER THE CONVICTION RECORDS, EXCEPT BASIC
12	IDENTIFICATION INFORMATION, TO BE SEALED. IN MAKING THIS
13	DETERMINATION, THE COURT SHALL, AT A MINIMUM, CONSIDER THE
14	FACTORS IN SECTION 24-72-706 (1)(g).
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16	SECTION 2. In Colorado Revised Statutes, 18-1.3-101, amend
17	
1,	(10)(c) as follows:
18	(10)(c) as follows: 18-1.3-101. Pretrial diversion. (10) (c) Diversion outcomes. At
18	18-1.3-101. Pretrial diversion. (10) (c) Diversion outcomes. At
18 19	<b>18-1.3-101. Pretrial diversion.</b> (10) (c) <b>Diversion outcomes.</b> At any point after a diversion agreement is completed, a defendant may
18 19 20	<b>18-1.3-101. Pretrial diversion.</b> (10) (c) <b>Diversion outcomes.</b> At any point after a diversion agreement is completed, a defendant may petition the court to seal all arrest and other criminal records pertaining
18 19 20 21	<b>18-1.3-101. Pretrial diversion.</b> (10) (c) <b>Diversion outcomes.</b> At any point after a diversion agreement is completed, a defendant may petition the court to seal all arrest and other criminal records pertaining to the offense using the procedure described in section 24-72-702, C.R.S.
18 19 20 21 22	<b>18-1.3-101. Pretrial diversion.</b> (10) (c) <b>Diversion outcomes.</b> At any point after a diversion agreement is completed, a defendant may petition the court to seal all arrest and other criminal records pertaining to the offense using the procedure described in section 24-72-702, C.R.S. SECTIONS 24-72-704 AND 24-72-705. Unless otherwise prohibited under
18 19 20 21 22 23	<b>18-1.3-101. Pretrial diversion.</b> (10) (c) <b>Diversion outcomes.</b> At any point after a diversion agreement is completed, a defendant may petition the court to seal all arrest and other criminal records pertaining to the offense using the procedure described in section 24-72-702, C.R.S. SECTIONS 24-72-704 AND 24-72-705. Unless otherwise prohibited under section 24-72-702 (4)(a), C.R.S. SECTION 24-72-703 (11), the court shall
18 19 20 21 22 23 24	18-1.3-101. Pretrial diversion. (10) (c) Diversion outcomes. At any point after a diversion agreement is completed, a defendant may petition the court to seal all arrest and other criminal records pertaining to the offense using the procedure described in section 24-72-702, C.R.S. SECTIONS 24-72-704 AND 24-72-705. Unless otherwise prohibited under section 24-72-702 (4)(a), C.R.S. SECTION 24-72-703 (11), the court shall issue a sealing order if requested by the defendant following successful

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1	18-7-201.3. Affirmative defense - human trafficking -
2	expungement of record protective order - definitions. (2) (a) On or
3	after January 1, 2016, a person charged with or convicted of prostitution,
4	as described in section 18-7-201 or any corresponding municipal code or
5	ordinance, for an offense committed before July 1, 2015, which offense
6	was committed as a direct result of being a victim of human trafficking,
7	as defined in subsection (4) of this section, may apply to the court for a
8	sealing of his or her records pursuant to section 24-72-702 or 24-72-706,
9	C.R.S. SECTION 24-72-704 OR 24-72-707, as applicable.
10	SECTION 4. In Colorado Revised Statutes, 24-4.1-302, amend
11	(2)(t); and add $(2)(v)$ as follows:
12	<b>24-4.1-302. Definitions.</b> As used in this part 3, and for no other
13	purpose, including the expansion of the rights of any defendant:
14	(2) "Critical stages" means the following stages of the criminal
15	justice process:
16	(t) A hearing held pursuant to section 18-1-414 (2)(b), C.R.S.; and
17	(v) A HEARING HELD PURSUANT TO SECTION 24-72-706 OR
18	24-72-709.
19	<b>SECTION 5.</b> In Colorado Revised Statutes, 24-4.1-302.5, amend
20	(1)(z) as follows:
21	24-4.1-302.5. Rights afforded to victims - definitions. (1) In
22	order to preserve and protect a victim's rights to justice and due process,
23	each victim of a crime has the following rights:
24	(z) The right to be notified of a hearing concerning a ANY MOTION
25	FILED FOR OR petition for sealing of records described in section
26	24-72-702 SECTION 24-72-704 filed by a defendant in the criminal case
27	whose crime falls under section 24-4.1-302 (1);

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1	<b>SECTION 6.</b> In Colorado Revised Statutes, 24-4.1-303, amend
2	(11)(b.7) as follows:
3	24-4.1-303. Procedures for ensuring rights of victims of
4	<b>crimes.</b> (11) The district attorney shall inform a victim of the following:
5	(b.7) Any MOTION FILED OR ANY hearing concerning a MOTION OR
6	petition for sealing of records as described in section 24-72-702 SECTION
7	24-72-706 OR 24-72-709 that was filed by a defendant in the criminal case
8	and whose crime falls under section 24-4.1-302 (1). The notification
9	should be made using the last known contact information that is available
10	for the victim.
11	SECTION 7. Act subject to petition - effective date. This act
12	takes effect at 12:01 a.m. on the day following the expiration of the
13	ninety-day period after final adjournment of the general assembly (August
14	2, 2019, if adjournment sine die is on May 3, 2019); except that, if a
15	referendum petition is filed pursuant to section 1 (3) of article V of the
16	state constitution against this act or an item, section, or part of this act
17	within such period, then the act, item, section, or part will not take effect
	unless approved by the moonle of the general election to be held in
18	unless approved by the people at the general election to be held in
18 19	November 2020 and, in such case, will take effect on the date of the

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